

Rabun County Water and Sewer Authority

Meeting Minutes

January 9, 2018

I. Call to order

Chairman Sam Beck called to order the regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on January 9, 2018, at the Development Authority of Rabun County (DARC).

II. Roll call

The following persons were present: Sam Beck, Brett Cohee, Randy Speed, Ray Becker, Dallas Taylor, Greg Peters, and Jerry Krivsky. A quorum was present. General Manager Brendan Thompson was also present. Other guests were present, including media reps.

III. Approval of minutes from prior meetings

Minutes of the regular meeting December 12, 2017 had been emailed to the members. Mr. Krivsky made a motion to approve the minutes, seconded by Mr. Peters. **Motion carried**

IV. General Manager's Report

December 2017 ending account balance \$182,509.34. December 2017 water bill to City of Clayton was \$ 101,138.17. The volume for the South Water System was 34,518,000 gallons; an increase of 1,801,000 gallons (5.5%) over November 2017 volume.

LTWTP pumped to distribution for December was 13,298,000 gallons up 2.5% from November 2017

Two new pumps are now operational in the LTWTP. Mr. Thompson stated he and Mr. Hunter both figured the pumps would pay for themselves in the next 5 years with more efficient use of electricity.

Mr. Thompson stated there were no new taps for December 2017.

Sent formal letters to Mr. Tom Artingstall and the Homeowners association on Smokehouse Knob telling them the policies adopted by the RCWSA and giving them their options moving forward.

V. Sky Valley Sanitary Sewer Update

Mr. Becker stated the new council and Mayor are very much behind the project and are trying to get commitments from businesses interested in coming in to move

forward with the project.

VI. Approval of invoices

Mr. Becker made the motion that the Authority pay the outstanding invoices which this month was only the General Manager's expense report. Seconded by Mr. Krivsky.

Motion Carried

X. Meeting Adjourned

Having no further business to discuss Mr. Peters made a motion to adjourn.

ADJOURNED